

Date: April 11, 2025

To,	To,
National Stock Exchange of India Limited	BSE Limited ("BSE")
("NSE")	Listing Department
Listing Department	Corporate Relationship Department
Exchange Plaza, C-1 Block G, Bandra Kurla	Phiroze Jeejeebhoy Towers,
Complex Bandra [E], Mumbai – 400051	Dalal Street, Fort, Mumbai - 400 001
NSE Scrip Symbol: AWFIS	BSE Scrip Code: 544181
ISIN: INE108V01019	ISIN: INE108V01019

SUBJECT: CONFIRMATION CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED MARCH 31 2025

Dear Sir/Ma'am,

We are enclosing herewith a Confirmation certificate for the fourth quarter ended 31st March, 2025, as received from Registrar and Transfer Agent (RTA) of the Company i.e. Bigshare Services Private Limited pursuant to Regulation 74(5) of Securities Exchange Board of India (Depositories and Participants) Regulation, 2018, as amended from time to time.

The above information is being made available on the website of the Company at https://www.awfis.com/investor-relations

We request you to kindly take this on your record.

Thanking You,

For Awfis Space Solutions Limited

Amit Kumar Company Secretary and Compliance Officer M. No. A31237 Address: C-28 and 29 Kissan Bhawan, Qutub Institutional Area New Delhi 110016

Corporate and Regd. Office

Awfis Space Solutions Limited C-28-29, Kissan Bhawan, Qutab Institutional Area, New Delhi – 110016 www.awfis.com | **Email:** info@awfis.com | **Phone:** 011- 69000657



SEBI REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT



Date: 04/04/2025

AWFIS SPACE SOLUTIONS LTD C-28 & C29, KissanBhawan, Qutab Institutional Area, New Delhi – 110016

Sub: <u>Non applicability of Certificate for Compliance under Regulation 74(5) of the</u> <u>SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March, 2025.</u>

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile-Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st March, 2025, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st March, 2025.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

CIN: U999999MH1994PTC076534

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India. Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com